



PSI Council Public Meeting Minutes

Minutes of meeting no. 158 of the Council of the Pharmaceutical Society of Ireland (PSI), as established under the Pharmacy Act 2007, PSI House, Fenian Street Dublin at 08:30 am on Thursday, 2 October 2025.

Agenda Item A - Attendees & Apologies

Name	Role	Present (Yes/No)
Dr Denis O'Driscoll	President	Yes
Prof Laura Sahm	Vice President	Yes
Dr Paula Barry Walsh	Council Member	Yes
Ms Geraldine Campbell	Council Member	Yes
Ms Geraldine Crowley	Council Member	No
Mr Peter Dennehy	Council Member	Yes
Ms Margaret Donnelly	Council Member	Yes
Mr Dorothy Donovan	Council Member	No
Adj. Prof John Given	Council Member	Yes
Mr Richard Hammond S.C.	Council Member	Yes
Mr Martin Higgins	Council Member	No
Mr Mark Jordan	Council Member	No
Ms Emily Kelly	Council Member	Yes
Dr Ann McGarry	Council Member	Yes
Ms Áine Mac Grory	Council Member	Yes
Mr Nigel Moloney	Council Member	Yes
Mr Leon O'Hagan	Council Member	No
Ms Gráinne Power	Council Member	Yes
Ms Joan Peppard	Council Member	Yes
Mr Martin Sisk	Council Member	Yes
Dr Cyril Sullivan	Council Member	Yes - Online

<i>Members of PSI staff in attendance included:</i>
Ms Joanne Kissane, Registrar and Chief Officer
Mr Dan Burn, Head of Registration and Education
Mr Des Butler, Acting Head of Legal Affairs, Governance and Business Transformation
Ms Damhnait Gaughan, Head of Community Pharmacy Assurance
Dr Cora Nestor, Head of Pharmacy Practice, Policy and Engagement
Dr Cheryl Stokes, Head of Corporate Services
Mr Neil Wall, ICT Manager
Mr Shane McGlynn, Inspections Manager
Ms Ursula Feeney, Pharmacy Practice Officer
Ms Ciara Dooley, Education and Professional Standards Co-Ordinator
Ms Louise Hamra, Education and Professional Standards Officer
Ms Sadbh Scully, Communications and Engagement Executive
Ms Ruth Baily, Governance Executive

Agenda Item B – Declaration of Conflicts of Interest

Issue
Declaration of interests by members of Council
Information
Mr Richard Hammond declared a conflict for Item 1.3(a). Prof Laura Sahm, Mr Martin Sisk, Ms Emily Kelly, Mr Cyril Sullivan declared a conflict for Item 1.3 (b). Ms Grainne Power, Prof John Given, Mr Nigel Moloney, Ms Áine MacGrory, and Ms Margaret Donnelly declared an interest for Item 1.3 (c)
Decision Approved and/or Action Requested
None

Agenda Item C – Draft Minutes of Public Council Meeting No. 156

Issue
Council was asked to approve the Draft Minutes of Public Council Meeting No. 156
Information
The President informed the Council that the draft minutes of the Public Council meeting held on 25 August 2025 had been circulated to the Council. No comments or amendments had been received. There was no further discussion or amendments to the

Issue

minutes.

Decision Approved and/or Action Requested

Decisions of Council: The Council approved the minutes of the Public meeting of Council on 25 August 2025, on the proposal of Ms Paula Barry Murphy, seconded by Ms Áine MacGrory.

Agenda Item D – Agreement on the Meeting Agenda

Issue

Agreement on the Meeting Agenda

Information

The meeting agenda was agreed.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the agenda for the meeting on the proposal of Ms Emily Kelly and seconded by Mr Martin Sisk.

Agenda Item E – Updates and Items from the Registrar

Agenda Item E.1 – Registrars Report

Issue

Registrars Report

Information

The Registrar noted three items in the Registrar's Report.

- The Registrar highlighted the completion of a public consultation on draft guidelines for Common Condition Services and the continuation of contraception services. The consultation gathered feedback from the public, pharmacists, and key stakeholders, including patient advocacy groups, the HSE, educational organisations, and representative bodies. The feedback informed the revision of the guidelines and training rules. Significant amendments were made to enhance clarity and specificity. Some areas remain highlighted pending finalisation of legislation and clinical protocols, notwithstanding that the majority of protocols are complete. It was noted that the continuation of contraception service may be delayed until early 2026.
- The Registrar updated Council on the work undertaken to date on the Core Funding Review, scheduled for discussion by the Council at this meeting. Considerable work has been done on the benchmarking, thematic analysis and modelling. PSI met with the DoH, and responded to questions raised by the DoH. Information on the meeting

with the DoH and responses to the questions raised are included with the Report in the Council papers.

To conclude, the Registrar paid tribute to the late Dr Pat O'Mahony. Dr O'Mahony chaired the Expert Taskforce to Support the Expansion of the Role of Pharmacy, established by Minister Donnelly in 2023, noting his significant work and his immense contributions not just to pharmacy but to shaping Irish healthcare policy in general for the public benefit. Council echoed the tributes made by the Registrar concerning Dr. O Mahony.

Decision Approved and/or Action Requested

Decision Approved: There was no decision or action arising from this agenda item.

Agenda Item E.2 – Q3 update on implementation of Service Plan 2025

Issue

Q3 update on implementation of Service Plan 2025

Information

The Registrar updated Council on the progress of the Service Plan. There are 15 strategic projects and nine Programmes of Work for the year. 14 projects are on track, with one, the Business Transformation Programme (BTP), marked as red due to ongoing delays. By way of update on mitigating measures being taken to address this, Council was informed that an external consultant had been appointed to review the user requirements for the project, with an update expected at the December Council meeting. In the meantime, an app developed "in-house" by the BTP business analyst, to support inspection tracking and audit findings for the Community Pharmacy Assurance team, is being used very successfully.

Decision Approved and/or Action Requested

Decision Approved: There was no decision or action arising from this agenda item.

Agenda Item F – Regulatory & Professional Policy Committee

Agenda Item F.1 – Report to Council from the Regulatory & Professional Policy Committee.

Issue

Report to Council from the Regulatory & Professional Policy Committee.

Information

Council noted the report from the Regulatory and Professional Committee.

Decision Approved and/or Action Requested

Decision Approved: There was no decision or action arising from this agenda item.

Agenda Item F.2 – Delineated Operating Model

Issue

Delineated Operating Model

Issue

(a) Request for Approval of Consultation Report on proposed changes to the Pharmaceutical Society of Ireland (Retail Pharmacy Business) (Registration) Rules (S.I. 488 of 2008) to support the operation of a delineated operating model.

(b) Request for Approval of proposed Pharmaceutical Society of Ireland (Retail Pharmacy Business) (Registration) Rules to conserve requirements of current rules (SI 495 of 2008) and to support a delineated operating model and revocation of current rules.

Information

Council discussed the delineated operating model, and the draft Consultation Report presented following the public consultation undertaken on Council's behalf on the draft Registration Rules to implement the Council's policy position on a delineated operating model. This proposed model includes a two-hour limit for pharmacist absences to support scheduled rest periods, e.g., lunch breaks. Council noted that the model is optional, not mandatory, and provides a choice to pharmacy operators in meeting their obligations under the Working Time Directive. It does not alter the requirement for a pharmacist to be present for the sale of any medicinal products, including GSL medicines. Council emphasised the need for clear guidance and public awareness campaigns to support implementation and communication with patients. Following discussion, Council approved the consultation report and proposed changes to registration rules to support the delineated operating model.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the Consultation Report on proposed changes to the Pharmaceutical Society of Ireland (Retail Pharmacy Business) (Registration) Rules 2008 to support the operation of a delineated operating model on the proposal of Mr Richard Hammond and seconded by Mr Martin Sisk.

The Council approved the proposed Pharmaceutical Society of Ireland (Retail Pharmacy Business) (Registration) Rules to conserve the requirements of current rules (SI 495 of 2008) and to support a delineated operating model and revocation of current rules on the proposal of Mr Richard Hammond and seconded by Ms Grainne Power.

Agenda Item F.3 – Pricing Transparency

Issue

Pricing Transparency

Request for Approval of Consultation Report on Draft PSI Guidance to Support Transparency of Medicines Pricing and Fees for Pharmacy Services

Request for Approval of Draft PSI Guidance to Support Transparency of Medicines Pricing and Fees for Pharmacy Services.

Information

Council reviewed the draft PSI Guidance to Support Transparency of Medicines Pricing and Fees for Pharmacy Services, following the public consultation undertaken on behalf of the Council to support practitioners adhering to Council's policy position in this regard. Pharmacies will be expected to display notices detailing the costs to patients of dispensing fees, professional service fees and charges where they can be seen, using ranges if appropriate, e.g., "dispensing fees in this pharmacy range from A-B". Additionally, patients should be able to obtain the price of their prescription or service in advance, upon request, and should be offered a receipt for any transaction, which would include, in the case of prescriptions, details about the cost of the professional service and the cost of the medicine supplied. Council noted that in certain circumstances, it is appropriate to inform patients that the cost may be within a range where the cost of the medicine is unknown until sourced. The Council approved the revised guidance on pricing transparency, subject to minor amendments for clarity and practicality.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the Consultation Report on Draft PSI Guidance in Support of Pricing Transparency in pharmacies on the proposal of Ms Geraldine Campbell and seconded by Mr Peter Dennehy. The Council approved the draft PSI Guidance to support transparency of medicines pricing and fees for pharmacy services on the proposal of Prof John Given and seconded by Mr Richard Hammond.

Agenda Item F.4 – Common Conditions Service and Contraception Service

Issue

Common Conditions Service and Contraception Service

Request for Approval of Consultation Report on draft rules and draft guidelines for the Common Conditions Service and Contraception Service

Request for Approval of draft Guidelines for the Common Conditions Service and Contraception Service

Request for Approval of draft PSI (Education and Training required to prescribe medicinal products in accordance with the common conditions and the continuation of contraception services) Rules 2025

Information

Council considered the adoption of draft rules and guidelines to support and enable the delivery of common condition services and the continuation of contraception services. A public consultation was conducted to engage with and inform the Council's position in

respect of the Pharmaceutical Society of Ireland (Education and Training required to prescribe medicinal products in accordance with a Common Conditions Service) Rules and the supporting guidance. Following the public consultation, the feedback was thematically analysed and proposed changes incorporated into revised guidelines and updated draft Pharmaceutical Society of Ireland (Education and Training required to prescribe medicinal products in accordance with a Common Conditions Service) Rules.

Council was advised that additional DoH-led legislation has not been finalised and that had been highlighted in their papers. If there were any substantial changes to the draft legislation already seen, with any consequent substantial changes required to the guidance thereafter, Council would be asked to approve those changes.

Training is currently being developed with the IIOF for rollout in November. The continuation of contraception services, however, will be delayed and will not launch concurrently. This service will likely launch in early 2026. Council approved the consultation report and the proposed Rules.

In concluding, the Registrar noted the import of the work undertaken and the potential impact that the delivery of the Common Conditions Service will have on the practice of pharmacy in Ireland and the well-being of patients. The Registrar thanked Council and the teams in the PSI who carried out the work.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the Consultation Report on draft rules and draft guidelines for the Common Conditions Service and Contraception Service on the proposal of Mr Nigel Moloney and seconded by Mr Martin Sisk.

The Council approved the draft Guidelines for the Common Conditions Service and Contraception Service on the proposal of Prof John Given and seconded by Mr Nigel Moloney.

The Council approved the draft PSI (Education and training required to prescribe medicinal products in accordance with the common conditions and the continuation of contraception services) Rules 2025 on the proposal of Mr Richard Hammond and seconded by Mr Peter Dennehy.

Agenda Item F.5 – Consideration of an application for first-time recognition and approval: MPharm Programme, South Eastern Technological University (SETU).

Issue

Consideration of an application for first-time recognition and approval: MPharm Programme, South Eastern Technological University (SETU).

Information

The Council was presented with the application for first-time recognition and asked to approve the MPharm programme to be delivered at South Eastern Technological University (SETU) as a Masters degree in Pharmacy, being a qualification appropriate for practice, delivered by a recognised institution.

The accreditation process was conducted in accordance with Council-approved policy and involved a detailed review by the Evaluation Panel. The panel set out a number of conditions that SETU must meet for the programme to be recommended for approval. Following the accreditation process, the panel recommended recognition of the MPharm Programme at SETU for a period of five years, with the expectation that the first intake of students will be in September 2026. Monitoring and reporting will be required to ensure continued compliance with the conditions set by the Council.

Following discussion, Council approved the application for first-time recognition of the MPharm programme at SETU, with the specified conditions and monitoring requirements. Council noted the work of the Evaluation Panel and the Education team, not just on the work with SETU, but the re-accreditation of the three existing universities and the accreditation of two further new programmes in 2025.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the application for first-time recognition of the five-year MPharm Programme at South Eastern Technological University (SETU) on the proposal of Mr Richard Hammond and seconded by Mr Martin Sisk.

Agenda Item F.6 – Request for Approval of the updated Terms of Reference of the Regulatory & Professional Policy Committee.

Issue

Request for Approval of the updated Terms of Reference of the Regulatory & Professional Policy Committee.

Information

Council discussed the updated Terms of Reference of the Regulatory & Professional Policy Committee to allow the deployment of transcription software or other appropriate tool (s) to record all Regulatory & Professional Policy Committee meetings—whether held in person, hybrid, or online. Following discussion Council agreed to update the Terms of Reference of the Regulatory & Professional Policy Committee.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the updated Terms of Reference of the Regulatory & Professional Policy Committee on the proposal of Prof John Given and seconded by Ms Grainne Power.

Agenda Item G. Performance & Resources Committee

Agenda Item G.1 – Report to Council from the Performance and Resources Committee.

Issue

Report to Council from the Performance and Resources Committee.

Information

The Council noted the report from the Performance and Resources Committee.

Decision Approved and/or Action Requested

Decision Approved: There was no decision or action arising from this agenda item.

Agenda Item G.2 – Request for Approval of the updated Terms of Reference of the Performance and Resources Committee.

Issue

Request for Approval of the updated Terms of Reference of the Performance and Resources Committee.

Information

Council discussed the updated Terms of Reference of the Performance and Resources Committee to allow the deployment of transcription software or other appropriate tool (s) to record all Performance and Resources Committee meetings—whether held in person, hybrid, or online. Following discussion Council agreed to update the Terms of Reference of the Performance and Resources Committee.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the updated Terms of Reference of the Performance and Resources Committee on the proposal of Ms Áine Mac Grory and seconded by Ms Joan Peppard.

Agenda Item G.3 – Request for Approval from Council of Management Accounts to 30 June 2025 and high-level forecast to year end

Issue

Request for Approval from Council of Management Accounts to 30 June 2025 and high-level forecast to year-end.

Information

The Council reviewed and approved the mid-year management accounts and year-end forecasts, noting a projected deficit, which would be funded from reserves.

The Council acknowledged the ongoing work as part of the Core Funding Review, which aims to safeguard the long-term financial stability and sustainability to support the ongoing operation of the PSI. Council was advised that the Committee would be considering the final version of the Core Funding Review Report at its next meeting for onward consideration by Council. The Committee noted that there have been ongoing discussions with the Department of Health (DoH) in relation to additional funding for expanded PSI activities and also in relation to proposed increases to registration fees. Council noted that additional funding had been received this year for the IOP. However, Council also noted that additional funding, outside of the funding for the IOP, is on a yearly basis, not on a multi-annual basis, making budgeting difficult.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the Management Accounts to 30 June 2025 and high-level forecast to year-end on the proposal of Prof John Given and seconded by Mr Peter Dennehy.

Agenda Item G.4 – Request for Approval from Council of the Climate Action Roadmap 2025

Issue

Request for Approval from Council of the Climate Action Roadmap 2025

Information

Council reviewed the Climate Action Roadmap for 2025, noting that the Roadmap was developed in response to the Government's Climate Action Plan and the Public Sector Climate Action Mandate. Council noted the ongoing work in relation to Climate Action at the PSI. Council approved the updated Climate Action Roadmap 2025.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the Climate Action Roadmap on the proposal of Ms Geraldine Campbell and seconded by Mr Martin Sisk.

Agenda Item G.5 – Request for Approval from Council of the Environmental Policy

Issue

Request for Approval from Council of the Environmental Policy

Information

Council noted the Environmental Policy in conjunction with the Climate Action Roadmap for 2025. The Environmental Policy sets the roles and responsibilities and guiding principles within the organisation. Council approved the policy and suggested that

consideration be given to further integration of the content of the Climate Action Roadmap and the Environmental Policy, as part of the next review.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the Environmental Policy on the proposal of Dr Paula Barry Walsh and seconded by Ms Joan Peppard.

Agenda Item G.6 – Request for Approval from Council of PSI Information Security Manual for Council, Advisory and Disciplinary Committees

Issue

Request for Approval from Council of PSI Information Security Manual for Council, Advisory and Disciplinary Committees

Information

Council noted the update to the PSI Information Security Manual, which included amendments for AI usage and the removal of PSI email accounts from a former pilot project. Council approved the PSI Information Security Manual for Council, Advisory and Disciplinary Committees.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the PSI Information Security Manual for Council, Advisory and Disciplinary Committees on the proposal of Mr Peter Dennehy and seconded by Ms Grainne Power.

Agenda Item H. Audit & Risk Committee

Agenda Item H.1 – Report to Council from the Audit and Risk Committee.

Issue

Report to Council from the Audit and Risk Committee.

Information

The Council noted the report from the Audit and Risk Committee.

Decision Approved and/or Action Requested

Decision Approved: There was no decision or action arising from this agenda item.

Agenda Item H.2 – Request for approval of the updated Terms of Reference of the Audit and Risk Committee

Issue

Request for approval of the updated Terms of Reference of the Audit and Risk Committee

Information

Council discussed the updated Terms of Reference of the Audit and Risk Committee to allow the deployment of transcription software or other appropriate tool (s) to record all Audit and Risk Committee meetings—whether held in person, hybrid, or online. Following discussion Council agreed to update the Terms of Reference of the Audit and Risk Committee.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the Terms of Reference of the Audit and Risk Committee on the proposal of Ms Áine Mac Grory and seconded by Dr Ann McGarry.

Agenda Item I. Special Purposes Committee

Agenda Item I.1 – Report to Council from the Special Purposes Committee

Issue

Report to Council from the Special Purposes Committee.

Information

The Council were updated on the report on the Special Purposes Committee.

Decision Approved and/or Action Requested

Decision Approved: There was no decision or action arising from this agenda item.

Agenda Item I.2 – Request for Approval - Appointments to Disciplinary Committees

Issue

Request for Approval - Appointments to Disciplinary Committees
Appointments of Registered Pharmacists who are Pharmacy Owners to the Reserve Panel for Disciplinary Committees
Appointment of Chairs and Acting Chairs to the Reserve Panel for Disciplinary Committees
Appointment of Chairs and Acting Chairs to the Disciplinary Committees

Information

Council considered the appointments to the Disciplinary Committee Panels and Committees following the completion of an Expression of Interest (EOI) process. Following discussion, Council agreed to the following appointments to the Disciplinary Panels and Committees;

- That Mr Rory O'Donnell, Mr Ian Middlehurst and Ms Sarah Collins be appointed to a panel for pharmacists who are pharmacy owners for Disciplinary Committees.
- That Ms Katherine Morrow, Ms Muireann Ní Shúilleabháin, Mr Conor McCrystal, Mr Ronan Sheridan and Ms Rana Al Damin be appointed to the Chairs and Acting Chairs panel for Disciplinary Committees.
- That Mr David O'Brien be appointed as a member of the Health Committee, and to the role of Chair for the duration of the remainder of his term of office, which finishes on 31 December 2027.

- That Ms Rana Al Damin be appointed to the Health Committee and to the role of Acting Chair, for a term of four years.
- That Ms Katherine Morrow be appointed to the Preliminary Proceedings Committee, and to the role of Acting Chair, for a term of four years.

On the proposal of Mr Richard Hammond and seconded by Ms Grainne Power.

Decision Approved and/or Action Requested

Decision Approved: Following discussion, Council agreed to the following appointments to the Disciplinary Panels and Committees;

- That Mr Rory O'Donnell, Mr Ian Middlehurst and Ms Sarah Collins be appointed to a panel for pharmacists who are pharmacy owners for Disciplinary Committees.
- That Ms Katherine Morrow, Ms Muireann Ní Shúilleabháin, Mr Conor McCrystal, Mr Ronan Sheridan and Ms Rana Al Damin be appointed to the Chairs and Acting Chairs panel for Disciplinary Committees.
- That Mr David O'Brien be appointed as a member of the Health Committee, and to the role of Chair for the duration of the remainder of his term of office, which finishes on 31 December 2027.
- That Ms. Rana Al Damin be appointed to the Health Committee and to the role of Acting Chair, for a term of four years.
- That Ms Katherine Morrow be appointed to the Preliminary Proceedings Committee, and to the role of Acting Chair, for a term of four years.

On the proposal of Mr Richard Hammond and seconded by Ms Grainne Power.

Agenda Item I.3 – Request for Approval - Appointments to Advisory Committees

(a) Appointment of a Chair of the Regulatory and Professional Policy Committee

(b) Reappointments of PSI Council members to Advisory Committees

(c) Appointment of Council Members to PSI Advisory Committees

Issue

Request for Approval - Appointments to Advisory Committees

(a) Appointment of a Chair of the Regulatory and Professional Policy Committee

(b) Reappointments of PSI Council members to Advisory Committees

(c) Appointment of Council Members to PSI Advisory Committees

Information

Council considered the appointments and reappointments and appointments of Council members to the Advisory Committees. Following discussion, Council approved the following appointments;

- That Mr Richard Hammond be appointed Chair of the Regulatory and Professional Policy Committee for a period of two years, or until he ceases to be a member of Council, whichever is sooner.

On the proposal of Mr Nigel Moloney, seconded by Ms Geraldine Campbell.

- That Professor Laura Sahm be reappointed to the Regulatory and Professional Policy Committee for a period of two years, or until she ceases to be a member of Council, whichever the sooner.
- That Ms Geraldine Crowley be reappointed to the Regulatory and Professional Policy Committee for a period of two years, or until she ceases to be a member of Council, whichever the sooner.
- That Mr Mark Jordan be reappointed to the Regulatory and Professional Policy Committee for a period of two years, or until he ceases to be a member of Council, whichever the sooner.
- That Mr Martin Sisk be reappointed to the Performance and Resources Committee for a period of two years, or until he ceases to be a member of Council, whichever the sooner.
- That Ms Emily Kelly be reappointed to the Performance and Resources Committee for a period of two years, or until she ceases to be a member of Council, whichever the sooner.
- That Mr Martin Higgins be reappointed to the Performance and Resources Committee for a period of two years, or until he ceases to be a member of Council, whichever the sooner.
- That Dr Cyril Sullivan be reappointed to the Audit and Risk Committee for a period of two years, or until he ceases to be a member of Council, whichever the sooner.

On the proposal of Dr Ann McGarry, seconded by Ms Joan Peppard.

- That Ms Grainne Power be appointed to the Performance and Resources Committee for a period of two years or until she ceases to be a member of Council, whichever the sooner.
- That Adj. Professor John Given be appointed to the Regulatory and Professional Policy Committee for a period of two years or until he ceases to be a member of Council, whichever the sooner.
- That Mr Leon O'Hagan be appointed to the Audit and Risk Committee for a period of two years or until he ceases to be a member of Council, whichever is sooner.

- That Mr Nigel Moloney be appointed to the Performance and Resources Committee for a period of two years or until he ceases to be a member of Council, whichever the sooner.
- That Ms Áine Mac Grory be appointed to the Regulatory and Professional Policy Committee for a period of two years or until she ceases to be a member of Council, whichever the sooner.
- That Ms Margaret Donnelly be appointed to the Regulatory and Professional Policy Committee for a period of two years or until she ceases to be a member of Council, whichever the sooner.

On the proposal of Ms Geraldine Campbell and Mr Peter Dennehy.

Decision Approved and/or Action Requested

Decision Approved: Following discussion, Council approved the following appointments;

- That Mr Richard Hammond be appointed Chair of the Regulatory and Professional Policy Committee for a period of two years, or until he ceases to be a member of Council, whichever is sooner.

On the proposal of Mr Nigel Moloney, seconded by Ms Geraldine Campbell.
- That Professor Laura Sahm be reappointed to the Regulatory and Professional Policy Committee for a period of two years, or until she ceases to be a member of Council, whichever the sooner.
- That Ms Geraldine Crowley be reappointed to the Regulatory and Professional Policy Committee for a period of two years, or until she ceases to be a member of Council, whichever the sooner.
- That Mr Mark Jordan be reappointed to the Regulatory and Professional Policy Committee for a period of two years, or until he ceases to be a member of Council, whichever the sooner.
- That Mr Martin Sisk be reappointed to the Performance and Resources Committee for a period of two years, or until he ceases to be a member of Council, whichever the sooner.
- That Ms Emily Kelly be reappointed to the Performance and Resources Committee for a period of two years, or until she ceases to be a member of Council, whichever the sooner.

- That Mr Martin Higgins be reappointed to the Performance and Resources Committee for a period of two years, or until he ceases to be a member of Council, whichever the sooner.
- That Dr Cyril Sullivan be reappointed to the Audit and Risk Committee for a period of two years, or until he ceases to be a member of Council, whichever the sooner.

On the proposal of Dr Ann McGarry, seconded by Ms Joan Peppard.

- That Ms Grainne Power be appointed to the Performance and Resources Committee for a period of two years or until she ceases to be a member of Council, whichever the sooner.
- That Adj. Professor John Given be appointed to the Regulatory and Professional Policy Committee for a period of two years or until he ceases to be a member of Council, whichever the sooner.
- That Mr Leon O'Hagan be appointed to the Audit and Risk Committee for a period of two years or until he ceases to be a member of Council, whichever is sooner.
- That Mr Nigel Moloney be appointed to the Performance and Resources Committee for a period of two years or until he ceases to be a member of Council, whichever the sooner.
- That Ms Áine Mac Grory be appointed to the Regulatory and Professional Policy Committee for a period of two years or until she ceases to be a member of Council, whichever the sooner.
- That Ms Margaret Donnelly be appointed to the Regulatory and Professional Policy Committee for a period of two years or until she ceases to be a member of Council, whichever the sooner.

On the proposal of Ms Geraldine Campbell and Mr Peter Dennehy.

Agenda Item I.4 – Request for Approval by Council of Amendments to the Standing Orders of Council

Issue

Request for Approval by Council of Amendments to the Standing Orders of Council

Information

Council agreed to approve an amendment to the Standing Orders of Council to permit the deployment of transcription software or other appropriate tool (s) to record all Council meetings—whether held in person, hybrid, or online to support with the preparation of

the minutes of the meetings. Following discussion, Council agreed to amend the Standing Orders of Council.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the Amendments to the Standing Orders of Council on the proposal of Mr Nigel Moloney and seconded by Mr Peter Dennehy.

Agenda Item I.5 – Request for Approval by Council of the updated Terms of Reference of the Special Purposes Committee

Issue

Request for Approval by Council of the updated Terms of Reference of the Special Purposes Committee

Information

Council discussed the updated Terms of Reference of the Special Purposes Committee to permit the deployment of transcription software or other appropriate tool (s) to record all Council meetings —whether held in person, hybrid, or online. Following discussion Council agreed to update the Terms of Reference of the Special Purpose Committee.

Decision Approved and/or Action Requested

Decision Approved: The Council approved the updated Terms of Reference of the Special Purposes Committee on the proposal of Ms Áine Mac Grory and seconded by Mr Richard Hammond.

The meeting concluded at 10.35 am.

Signed by

Chair

Date